



# CITY COMMISSION MEETING

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THURSDAY, MAY 5, 2016  
6:00 PM

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Kenneth W. Kyker, Pastor Boones Creek Baptist Church
- B. Pledge of Allegiance to the Flag

**II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, April 21, 2016.

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Historic Preservation Month
- B. Final Report: Tweetsie Trail Task Force & Recognition of Task Force members

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Certificate of Compliance (Retail Food Store Wine) for Price Less Foods #486, 1950 South Roan Street, Johnson City, Tennessee
- B. Consider a Temporary Occasion Beer License application to sell beer for the American Cancer Society, 508 Princeton Road, Suite 102, Johnson City, TN
- C. Consider a Temporary Occasion Beer License application to sell beer for the Rotary Club of Johnson City, P.O. Box 1187, Johnson City, Tennessee
- D. Consider a Temporary Occasion Beer License application to sell beer for the Downtown Johnson City Foundation, 300 East Main Street Suite 406, Johnson City, Tennessee
- E. Consider a Beer License application for Freiberg's, LLC d/b/a Silver Ball City, 108 Tipton Street, Johnson City, Tennessee
- F. Consider a Beer License application for Boyd Sports, LLC, 111 Legion Street, Johnson City, Tennessee.

**VI. APPOINTMENTS**

- A. Consider the re-appointment of Scott Bowman to the Board of Directors of the Johnson City Power Board

**VII. STREET CLOSURES**

- A. Consider street closure request from Blue Plum to accommodate the Blue Plum 5K Road Race and Little Plum Half Run/Walk held on Friday, June 3, 2016, from 5:00 p.m. until 9:30 p.m.

**VIII. CONSENT AGENDA**

**A. GENERAL:**

**i. Human Resources**

Consider an amendment to the Consulting Agreement Contract for  
Employee Benefits

**B. INVOICES:**

- i. LDA Engineering ..... \$3,050.00  
Water & Sewer Services ~ Work Order #2  
State of Franklin Water Booster Station Emergency Generator  
Funding Source: Bond Funded
- ii. LDA Engineering ..... \$29,211.00  
Water & Sewer Services ~ Work Order #5  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
- iii. Littlejohn Engineering ..... \$4,617.50  
Water & Sewer Services  
Sewer Rehab Projects: Division St, North SOF/I-26 & Upper King Creek  
Funding Source: Bond & Rate Funded
- iv. Littlejohn Engineering ..... \$1,717.50  
Water & Sewer Services ~ Task Order #3  
Cash Hollow Sewer Rehab Phase I  
Funding Source: Rate Funded
- v. CDM Smith ..... \$11,615.13  
Water & Sewer Services  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded

- vi. Tysinger, Hampton & Partners ..... \$10,050.00  
Water & Sewer Services ~ Work Order #4  
Austin Springs Road Waterline Upgrade  
Funding Source: Rate Funded
- vii. Gresham Smith & Partners ..... \$1,240.16  
Water & Sewer Services  
Indian Ridge Road Water & Sewer Lines  
Funding Source: Rate Funded
- viii. Gresham, Smith & Partners ..... \$12,410.09  
Public Works Department ~ Invoice #0694203  
Indian Ridge Rd Intersection Improvements  
Funding Source: STP Funds
- ix. AMEC Foster Wheeler ..... \$492.73  
Public Works Department ~ Invoice #N10308529C  
Stormwater Planning Group  
Funding Source: Stormwater Fund
- x. Barge Waggoner Sumner & Cannon ..... \$29,923.55  
Public Works Department ~ Invoice #144151  
Downtown Plaza Design  
Funding Source: Stormwater Fund
- xi. Mattern & Craig ..... \$19,269.87  
Public Works Department ~ Invoice #3529-12  
Traffic Signalization Project  
Funding Source: 100% Federal Funding
- xii. HVAC Inc ..... \$693,307.43  
Administration  
FHCC Renovations & Additions  
Funding Source: Bond Funded
- xiii. BurWil Construction Company ..... \$53,159.63  
Administration  
FHCC Renovations & Additions  
Funding Source: Bond Funded

- xiv. Mechanical Design Services . . . . . \$13,070.04  
Administration  
FHCC Renovations & Addition  
Funding Source: Bond Funded
- xv. Burleson Construction . . . . . \$7,857.55  
Administration  
FHCC Renovations & Additions  
Funding Source: Bond Funded

**C. PURCHASES**

- i. Neptune Technology Group Inc. . . . . \$59,875.00  
Water & Sewer Services  
Handheld Meter Readers  
Funding Source: Budgeted Expense

**IX. ORDINANCES (First Reading)**

- A. **Ordinance #4603-16**  
An ordinance for the control of erosion and sediment

**X. ORDINANCES (Third Reading)**

- A. **Ordinance #4600-16**  
An ordinance to amend Article VII, Sign Regulations regarding signs in the B-2 (Central Business District) and the B-3 (Supporting Central Business District)
- B. **Ordinance #4601-16**  
An ordinance to amend Article II, Definition of Terms, and Article IV, Application of Regulations to allow the keeping of honeybees in all districts

XI. **OTHER**

- A. Consider a Construction Retainage Escrow Account Agreement with Steve Ward and Associates and First Tennessee Bank **(Finance)**
- B. Review and Approval of the FY 2016-2017 Year Two HUD CDBG/HOME Annual Consolidated Plan **(Public Hearing) (Development Services)**
- C. Project Update & Schedule for Trail on Legion Street
- D. Budget Review & Discussion: Public Works and Storm Water

XII. **CITY MANAGER'S REPORT**

XIII. **ADJOURNMENT**

XIV. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Letter from Aramark: Notice of Facility Closing
- D. Letter from TN Dept. of Labor & Workforce Development: Aramark
- E. Letter of Appreciation: Elizabeth Blasinski (Codes Enforcement)
- F. Appreciation Call: Ms. Boone Salyers (Community Relations)
- G. 1891 Article Water Supply Installation
- H. March 2016 Monthly Report: Wastewater Treatment Plants
- I. March 2016 Monthly Report: Financial Report
- J. March 2016: Key Financial Statistics
- K. Letter from TDOT Finance Office: Desk Monitoring Review of COJC Contracts
- L. Letter from the State of TN Comptroller of the Treasury: Budget Ordinance
- M. Appointments: JC Regional Planning Commission ~ Two-(2) Appointment
- N. Development Services Memorandum: Tri-Cities Franchise Expo